

Arizona Biomedical Research Commission

July 1, 2010

15 South 15th Avenue, Suite 103-A
Phoenix, Arizona 85007

Members Present:

David Landrith, Chair
Kenneth Lewis
Lon Owen, Ph.D.
Ranu Jung, Ph.D.
Robert Cannell, M.D.
Greg Garcia, Esq.
Joan Shapiro, Ph.D.
Mitchell Shub, M.D.

Assistant Attorneys General:

Ron Johnson
Kevin Ray

Others:

Jack LaSota, Esq.

Staff Present:

Dawn Schroeder, D.D.S.
James Matthews

The meeting was called to order at 9:08 AM by Chair Landrith. A quorum was present.

Commissioner Owen moved that the minutes of February 11, 2010 be approved. Commissioner Cannell seconded the motion. The motion was approved unanimously.

Commissioner Owen moved that the Commission move to Executive Session in order to consider matters regarding Commission compensation and staffing. Commissioner Shapiro seconded the motion. The motion was approved unanimously. The Executive Session began at 9:23AM. The Commission returned to open session at 9:38AM. Deputy Director Matthews announced his pending retirement conditional upon the appointment and training of a replacement.

Commissioner Owen moved that the Commission move to Executive Session in order to consider matters regarding the review of patent and licensing issues with Susavion Biosciences, Inc. and to consider possible selection of awards in response to RFP09-100 and RFP10-100. Commissioner Jung seconded the motion. The motion was approved unanimously. The Executive Session began at 9:57AM and ended at 12:40PM.

Commissioner Owen moved that proposals number 09-009, 136, and proposals number 10-007, 020, 036, 052, 053, 078, 084, 089, 104 based on their scientific merit, stage of the principal investigator's career and background, and the application of the biomedical research to Arizona that the projects be selected for award. Commissioner Owen further moved that proposals number 10-010, 019, 046, 077, 091, and 103 be placed on an alternates list to be selected for award if funding is available. Commissioner Lewis seconded the motion. The motion was approved unanimously.

Commissioner Jung moved that the Executive Director adjust proposed budgets to fit available revenue. Commissioner Owen seconded the motion. The motion was approved unanimously.

The Commission received thirty minute presentations on potential translational research from the

Critical Path Institute, Arizona Alzheimer's Coalition, and Center for Health Information and Research, International Genomics Consortium, and an update on Commission sponsored research into dementia biomarkers.

Attending the meeting and making presentations were:

Critical Path Institute

- Rick Myers
- Jeff Jacobs
- Alan Nelson
- Ralph Martel

Arizona Alzheimer's Institute

- Eric Reiman
- David Jerman
- Joe Rogers
- Bill Camp

Center for Health Information and Research

- Bill Johnson

International Genomics Consortium

- Robert Penny

Dementia Biomarkers

- Larry Sparks

Commissioner Owen moved that the Commission move to Executive Session in order to consider the translational research presentations. Commissioner Jung seconded the motion. The motion was approved unanimously. The Executive Session began at 3:11PM and ended at 3:45PM.

Commissioner Owen moved that the Executive Director entertain a best and final offer from the Critical Path Institute and the International Genomics Consortium to collaborate on a National Biosignatures Laboratory application. It was also moved that the Executive Director entertain a best and final offer from the Arizona Alzheimer's Coalition. Commissioner Shapiro seconded the motion. The motion was approved unanimously.

Commissioner Garcia moved proposals 10-083 and 10-200 be selected for award as translational projects because the projects support and strengthen the collective bioinformatics research data infrastructure in Arizona and that both proposals be funded at \$100,000. Commissioner Jung seconded the motion. The motion was approved unanimously.

Chair Landrith made a call to the public.

The next Commission meeting will be Thursday September 9, 2010 at 10:30AM.

The meeting adjourned at 4:01PM.

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James Matthews
Deputy Director